

TO: Vision Work Group D - (System Review and Data) Members
Interested Parties

FROM: Steve Andriese, Group D Leader

DATE: August 30, 2000

SUBJECT: September 15, 2000 Meeting Agenda and Information

(PLEASE NOTE MEETING LOCATION CHANGE)

Enclosed are the agenda and discussion materials for the next System Review and Data Work Group meeting. **Please make sure you have reviewed all enclosed materials prior to the meeting.**

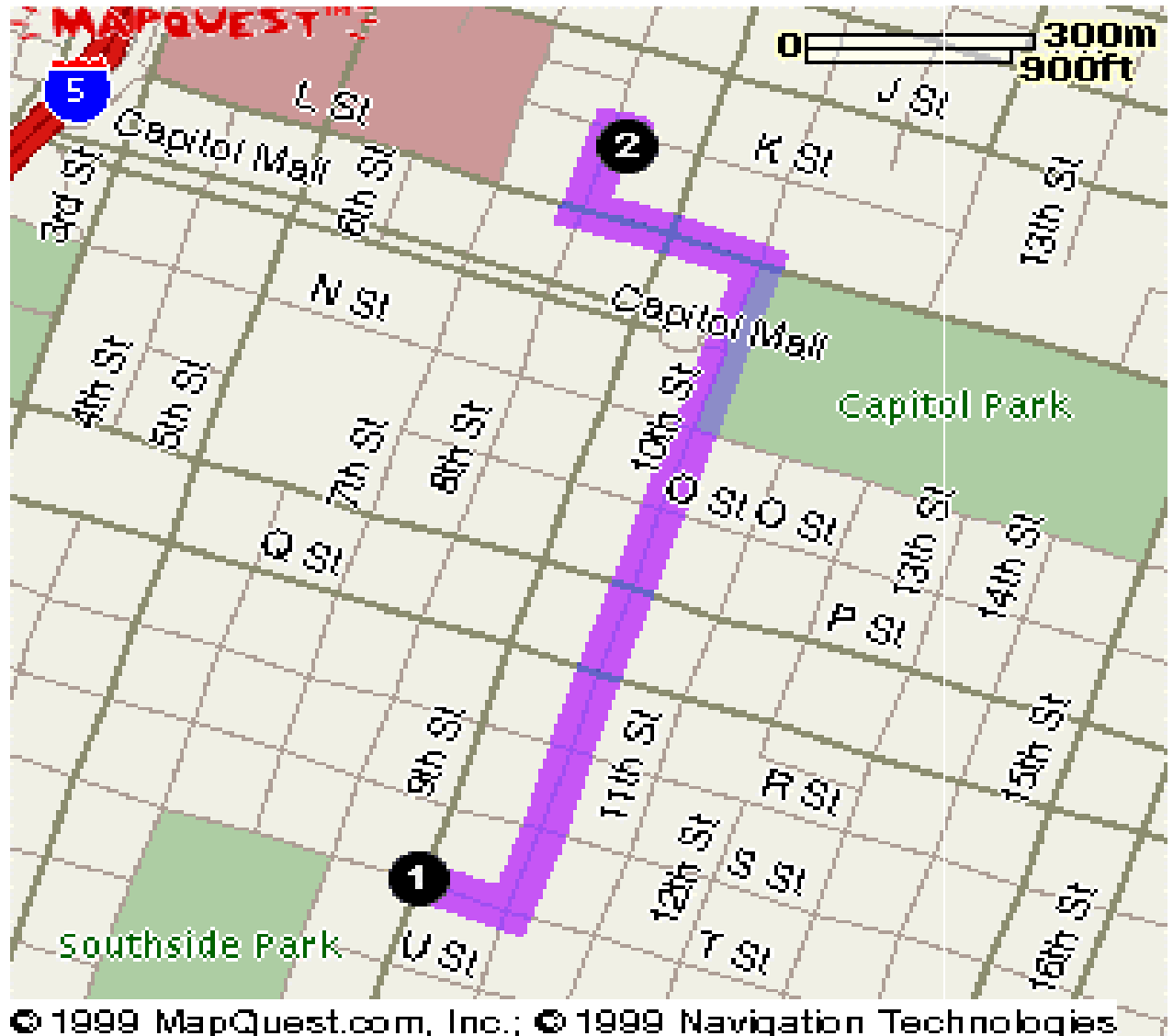
The meeting is going to be held at the OSHPD offices, 818 K Street, Sacramento. Due to parking problems in the area, those people who are driving can meet at the State EMS Authority offices, 1930 9th Street, Sacramento (Map enclosed), prior to 9:40, and they will be shuttled to the meeting site. Those people who will be flying in can take the airport shuttle/taxi directly to OSHPD. We will again have a working lunch, and menu orders will be taken the morning of the meeting (MENU ENCLOSED). Lunch will be \$9.00. Exact change would be appreciated.

If you have any questions regarding the enclosed materials prior to the meeting, please contact me via the list server or at 209-529-5085.

Enclosures

MAP TO STATE EMS AUTHORITY AND OSHPD

- #1. State EMS Authority Offices (Park here by 09:40 A.M for a ride to OSHPD.)
- #2. OSHPD Offices (818 K Street)



K Street is limited to Light Rail transportation trains only.

For those who will be brought to "K" Street, it would be easier to have them dropped off at 8th and K. Walk about 30 yards on the side of the street where Togo's sandwich shop is and then enter where the sidewalk entrance is red brick.

818 K Street - (The Old Kress Department Store Bldg.)

Visitors will be greeted by a uniformed security guard. The guard will direct all Vision Working Group members to the Lower Level / Basement to Conference Room B-3.

There will be signs directing you to Conference Room B-3.

**Vision Working Group AD@
System Review and Data**

September 15, 2000

OSHPD, 818 K Street

Sacramento, California

10 A.M. to 3 P.M.

Shuttle from the State EMS Authority, 1930 9th Street, will leave at 9:40 A.M.

AGENDA

PLEASE BRING A COPY OF YOUR ACTION PLAN TO THE MEETING

- 1. Welcome and Introductions**
- ACTION 2. Approval of May and July Meeting Minutes (ENCLOSED)**
- 3. Update on AFire Talk@ Demo Drill 8/30/00 – (Ed Armitage)**
- ACTION 4. Update on Constituency Group Presentations and Endorsement Letters (Group)**
- ACTION 5. Local EMS Agency Assessment Guidelines (ENCLOSED) (Steve Andriese)**
- ACTION 6. Legislative - Medical Control Immunity & Discovery Protection for QI (Bonnie Sinz)**
- ACTION 7. Data – Draft Data Set (Jim Schneider)**
HIPPA and OTS Grant Update (Ed Armitage, Bonnie Sinz)
- LUNCH**
- 8. OSHPD Presentation (Tella Williams; Mike Kassis)**
- ACTION 9. CQI - Performance Indicator Development; Training Programs, Dispatch, First Response (Craig Stroup)**
- ACTION 10. Planning for Year Two**
 - a. Project Funding**
 - b. Timelines for Developing Year Two Objectives**
- 11. Meeting Review & Sub-Group Assignments**
- 12. Meeting Evaluation**
- 13. Future Meeting Dates**
- 14. Adjournment**